

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:19-cv-00270-CRC**

DEMOCRACY FORWARD FOUNDATION v. CONSUMER  
FINANCIAL PROTECTION BUREAU et al  
Assigned to: Judge Christopher R. Cooper  
Cause: 05:552 Freedom of Information Act

Date Filed: 01/31/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**DEMOCRACY FORWARD  
FOUNDATION**

represented by **Nitin Shah**  
DEMOCRACY FORWARD  
FOUNDATION  
P.O. Box 34553  
Washington, DC 20043  
(202) 448-9090  
Email: [nshah@democracyforward.org](mailto:nshah@democracyforward.org)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**CONSUMER FINANCIAL  
PROTECTION BUREAU**

represented by **Derek S. Hammond**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-2511  
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Email: [derek.hammond@usdoj.gov](mailto:derek.hammond@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**UNITED STATES DEPARTMENT  
OF DEFENSE**

represented by **Derek S. Hammond**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
01/31/2019	<u>1</u>	COMPLAINT against CONSUMER FINANCIAL PROTECTION BUREAU, DEPARTMENT OF DEFENSE ( Filing fee \$ 400 receipt number 0090-5919726) filed by DEMOCRACY FORWARD FOUNDATION. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Civil Cover Sheet, # <u>13</u> Summons CFPB, # <u>14</u> Summons DOD, # <u>15</u> Summons USAO, # <u>16</u> Summons USAG)(Shah, Nitin) (Entered: 01/31/2019)
01/31/2019		Case Assigned to Judge Christopher R. Cooper. (zef) (Entered: 01/31/2019)
01/31/2019	<u>2</u>	SUMMONS (4) Issued Electronically as to CONSUMER FINANCIAL PROTECTION BUREAU, DEPARTMENT OF DEFENSE, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Notice and Consent)(zef, ) (Entered: 01/31/2019)
03/06/2019	<u>3</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/4/2019. ( Answer due for ALL FEDERAL DEFENDANTS by 4/3/2019.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States

		Attorney General. Date of Service Upon United States Attorney General 3/4/19., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CONSUMER FINANCIAL PROTECTION BUREAU served on 3/4/2019; UNITED STATES DEPARTMENT OF DEFENSE served on 3/4/2019 (Attachments: # <u>1</u> Declaration)(Shah, Nitin) (Entered: 03/06/2019)
03/06/2019		NOTICE OF ERROR re <u>3</u> Summons Returned Executed in FOIA as to U.S. Attorney; emailed to nshah@democracyforward.org, cc'd 1 associated attorneys -- The PDF file you docketed contained errors: 1. The tracking notice should have been attached to this entry. Please file the confirmations using the event Notice, Notice(Other). (ztd, ) (Entered: 03/06/2019)
04/04/2019	<u>4</u>	NOTICE of Appearance by Derek S. Hammond on behalf of All Defendants (Hammond, Derek) (Entered: 04/04/2019)
04/04/2019	<u>5</u>	ANSWER to Complaint by CONSUMER FINANCIAL PROTECTION BUREAU, UNITED STATES DEPARTMENT OF DEFENSE.(Hammond, Derek) (Entered: 04/04/2019)
04/05/2019		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties promptly confer and file a joint proposed schedule for briefing or disclosure by April 19, 2019. Signed by Judge Christopher R. Cooper on 4/5/2019. (lccrc1) (Entered: 04/05/2019)
04/10/2019		Set/Reset Deadlines: Joint Proposed Briefing Schedule due by 4/19/2019 (lsj) (Entered: 04/10/2019)
04/19/2019	<u>6</u>	Joint STATUS REPORT by CONSUMER FINANCIAL PROTECTION BUREAU, UNITED STATES DEPARTMENT OF DEFENSE. (Hammond, Derek) (Entered: 04/19/2019)
04/25/2019		MINUTE ORDER: Upon consideration of the parties' <u>6</u> Joint Status Report, the parties are hereby ORDERED to file a further joint status report by May 21, 2019, in which they address the status of any outstanding searches and a schedule for completing the production of responsive records. Signed by Judge Christopher R. Cooper on 4/25/2019. (lccrc1) (Entered: 04/25/2019)
04/25/2019		Set/Reset Deadlines: Joint Status Report due by 5/21/2019 (lsj) (Entered: 04/25/2019)
05/21/2019	<u>7</u>	Joint STATUS REPORT by CONSUMER FINANCIAL PROTECTION BUREAU, UNITED STATES DEPARTMENT OF DEFENSE. (Hammond, Derek) (Entered: 05/21/2019)
06/13/2019		MINUTE ORDER: Upon consideration of the parties' <u>7</u> Joint Status Report, the parties are hereby ORDERED to file a further joint status report by June 21, 2019. Signed by Judge Christopher R. Cooper on 6/13/2019. (lccrc1) (Entered: 06/13/2019)
06/13/2019		Set/Reset Deadlines: Joint Status Report due by 6/21/2019 (lsj) (Entered: 06/13/2019)
06/21/2019	<u>8</u>	Joint STATUS REPORT by CONSUMER FINANCIAL PROTECTION BUREAU, UNITED STATES DEPARTMENT OF DEFENSE. (Hammond, Derek) (Entered: 06/21/2019)
06/25/2019		MINUTE ORDER: Upon consideration of the parties' <u>8</u> Joint Status Report, the parties are hereby ORDERED to file a further joint status report by July 22, 2019. Signed by Judge Christopher R. Cooper on 6/25/2019. (lccrc1) (Entered: 06/25/2019)
06/26/2019		Set/Reset Deadlines: Joint Status Report due by 7/22/2019 (lsj) (Entered: 06/26/2019)
07/22/2019	<u>9</u>	Joint STATUS REPORT by CONSUMER FINANCIAL PROTECTION BUREAU, UNITED STATES DEPARTMENT OF DEFENSE. (Hammond, Derek) (Entered: 07/22/2019)
07/23/2019		MINUTE ORDER: Upon consideration of the parties' <u>9</u> joint status report, it is hereby ordered that the parties shall file a further status report by September 23, 2019. Signed by Judge Christopher R. Cooper on 7/23/2019. (lccrc1) (Entered: 07/23/2019)
07/24/2019		Set/Reset Deadlines: Status Report due by 9/23/2019 (lsj) (Entered: 07/24/2019)

09/23/2019	<u>10</u>	Joint STATUS REPORT by CONSUMER FINANCIAL PROTECTION BUREAU, UNITED STATES DEPARTMENT OF DEFENSE. (Hammond, Derek) (Entered: 09/23/2019)
09/23/2019		MINUTE ORDER: Upon consideration of the parties' <u>10</u> joint status report, it is hereby ordered that the parties shall file a further status report by October 23, 2019. Signed by Judge Christopher R. Cooper on 9/23/19. (lccrc1) (Entered: 09/23/2019)
09/24/2019		Set/Reset Deadlines: Joint Status Report due by 10/23/2019 (lsj) (Entered: 09/24/2019)
10/23/2019	<u>11</u>	Joint STATUS REPORT by CONSUMER FINANCIAL PROTECTION BUREAU, UNITED STATES DEPARTMENT OF DEFENSE. (Hammond, Derek) (Entered: 10/23/2019)
10/25/2019		MINUTE ORDER: Upon consideration of the parties' <u>11</u> joint status report, it is hereby ordered that the parties shall file a further status report proposing a summary judgment briefing schedule, if necessary, by December 23, 2019. Signed by Judge Christopher R. Cooper on 10/25/19. (lccrc1) (Entered: 10/25/2019)
10/25/2019		Set/Reset Deadlines: Status Report due by 12/23/2019 (lsj) (Entered: 10/25/2019)